

September 16, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:03 p.m.
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Minutes of the Regular Meeting of September 9, 2019 and the Special Meeting of September 11, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	46,950.65
Electric Fund	\$	69,991.41
Water Fund	\$	89,792.20
Sewer Fund	\$	11,227.90
Capital Projects	\$	54,722.67

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Robert Litfin	176 Main Street	Fence	\$	50.00
Judith Bell	49 East Avenue	Shed	\$	70.00
Laurie Mattioli	61 Parkview Drive	Siding	\$	50.00

CARL E. PATTERSON	- AYE
E. PETER FORRESTEL	- AYE
MICHAEL R. MIDDAUGH	- AYE
DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

PUBLIC HEARING – Community Development Grant Block Program Public Hearing is scheduled for October 7, 2019 at 7:00 pm.

APPEARANCE – none

PUBLIC COMMENT – none

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Attorney Borden stated that Brian Stamm from the Stamm Law Firm is continuing to work with the Insurance Companies on behalf of the Village regarding the water damage caused by the construction.

Main Street Milling and Paving Project – Public Works Manager Jon Cummings reported that the Main Street milling is scheduled for October 2, 2019 and the paving will be done the next week.

MONTHLY REPORTS –

Departments –

TREASURER – reported: attended the Finance Committee Meeting on September 12, 2019. Submitted all reports. A meeting with the Auditors is scheduled for October 3, 2019 at 3:00 pm.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Electric Committee meeting today. Doug Strang from S & S Engineering reviewed the Electric Substation Study which he had submitted to the Committee earlier this Month. Trustee Perry would like the Substation Study placed on the Work Session agenda for October 7, 2019.

Trustee Middaugh – reported: attended the Electric Committee meeting held today.

Mayor Patterson – reported: nothing

Trustee Forrestel – will reschedule the Water Wastewater Committee meeting that was scheduled for today. Met new neighbor of the Water Plant while goose hunting at the reservoir.

Trustee Folger – reported: Received an email from Jordan Zeranti, Esq. from the Erie County Clerk’s Zombie Initiative with information regarding four properties the Code Enforcement Committee had requested.

OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden reported that he will meet with Trustee Forrestel and others who are interested in opening a Farmers Market on the Eckerson Avenue Village land.

Cable Contract – Attorney Borden as well as the Cable Committee reviewed the proposed Cable Contract and all approve of the Mayor signing it.

RESOLUTION duly moved by Perry and seconded by Middaugh authorizing the Mayor to sign the seven-year contract with Spectrum Northeast LLC, locally known as Charter Communications be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Corrective Action Plan – Still working with Sheri and Beth from Mind Squad.

Comprehensive Plan Committee – Mayor Patterson will contact interested parties to help form the Committee.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the payment to O’Connell Electric Company to install the west regulator at the Akron Electric Substation

which was completed in the year 2018 but billed in August of 2019 for \$13,361.60 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to authorize the Mayor to sign the Memorandum of Understanding between the Village of Akron and the Erie County Clerk's Zombie Initiative for the period of June 1, 2019 – May 30, 2020 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letter from Charter Communications dated September 15, 2019 notifying customers of broadcasting changes and a Letter from Charter Communications dated September 16, 2019 notifying name change from Time Warner Cable NE, LLC to Spectrum NE LLC.

Agenda for the Rural Transit Service Advisory Board regarding Erie County Community Development Block Grant Program (CDBG).

Letter from the Akron Chamber of Commerce requesting to close Main Street from Church Street to Monroe Street to hold a Full Moon Fall Festival on October 12, 2019 from 3:00 pm – 9:00 pm.

RESOLUTION duly moved by Forrestel and seconded by Folger to allow the Akron Chamber of Commerce to hold their Full Moon Fall Festival on Saturday October 12, 2019 from 3:00 pm – 9:00 pm which would include closing Main Street from Church Street to Monroe Street.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Letter from NYS Senator Gaughran regarding a scheduled round table event to discuss municipal issues.

PUBLIC COMMENT – None

RESOLUTION duly moved by Forrestel and seconded by Folger to go into an executive session regarding personnel matters at 7:35 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 8:20 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Forrestel and seconded by Middaugh at 8:22 p.m. this meeting was
ADJOURNED.

MAYOR

CLERK